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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

JIN M. CAO, LI F. LI, XIAN H. ZHUANO, GWEE MIN, SIU II. CHEN, SHAN X. CHEN, ZHANG W. ZIIANG, QUAN LIN, TANG X. LI, YUN H. CHI, QI WENG, LEI LI, ZHEN J. WENG, YI LIN, GUO X. WANG, QING L. JIANG, YONG Q. LIN, ZENG X. HUANG, YI L. DONG, YI P. WANG, GUO II. LIU, GUO T. LIU, QUAN Z. LI, GUO X. IJU, TENG Y. CIEN, and GENG D. WENG.

Plaintiffs.

- auninst -

WU LIANG YE LEXINGTON RESTAURANT, INC., INC., WU LIANG YE 86 RESTAURANT, INC., WU LIANG YE U.S.A., INC., JIAN LI, R.K.R. JAMES LI, SUSAN LI, STEVEN LO, JOHN ZHONG, TOM TAN, and LIANG ZHANG, R.K.S. LIANG CHANG,

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No. 08 Civ. 3725 (DC)(HP) STIPULATION OF DISMISSAL

Plaintiffs and Defendant Liang Zhang respectfully represent, by their undersigned counsel, as follows:

WHEREAS, on April 18, 2008, Plaintiffs filed a Complaint in the abovecaptioned matter against Defendant Liang Zhang and other Defendants; and WHEREAS, Defendant Liang Zhang filed an Answer to the Complaint on June 30, 2008;

NOW, THEREFORE, IT IS HEREBY STIPULATED AND AGREED by and among the parties to this Stipulation that the Complaint and all claims made therein are dismissed as to Defendant Liang Zhang pursuant to Fed. R. Civ. P. 41(a)(2) without costs to any party.

Dated: New York, New York August 2008

ASIAN AMERICAN LEGAL DEFENSE & **EDUCATION FUND**

DAVIS POLK & WARDWELL

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Attorneys For Plaintiffs

THE LAW OFFICE

Hugh H. Mo

225 Broadway Suite 2702 New York, NY 10007 (212) 450-1500

Attorneys for Defendant Liang Zhang

SO ORDERED

THE HON. DENNY CHIN, U.S.D.J.

August 26, 2008